

**Company Registration No. 7623351**

**Meldene Limited**

**Report and Financial Statements**

**For the period 5 May 2011 to 31 May 2012**



**Meldene Limited**  
Company Registration No 7623351

## **Report and financial statements 2012**

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**Meldene Limited**  
Company Registration No 7623351

## **Report and financial statements 2012**

### **Officers**

#### **Directors**

D P Levy  
M J Collecott

#### **Secretary**

M J Collecott

#### **Registered Office**

Bill Nicholson Way  
748 High Road  
London  
N17 0AP

#### **Solicitors**

Olswang LLP  
90 High Holborn  
London  
WC1V 6XX

#### **Auditor**

Deloitte LLP  
Chartered Accountants and Statutory Auditor  
London

**Meldene Limited**  
Company Registration No 7623351

**Directors' report**

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the period ended 31 May 2012

**Business review**

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the financial period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

**Directors**

The Directors who served throughout the period and to the date of this report are as follows

D P Levy

M J Collecott

Approved by the Board and signed on its behalf by

A handwritten signature in black ink, appearing to be 'M J Collecott', with a long horizontal stroke extending to the right.

M J Collecott  
Secretary

13 February 2013

**Meldene Limited**  
Company Registration No 7623351

**Balance sheet**  
**31 May 2012**

	Note	2012 £
<b>Current assets</b>		
Cash		<u>1</u>
<b>Net current assets</b>		<u>1</u>
<b>Net assets</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	4	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>

Meldene Limited, registered number 7623351, did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss

For period ended 31 May 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 to 4 were approved and authorised for issue by the Board of Directors on 13 February 2013

Signed on behalf of the Board of Directors



M J Collecott

Director

13 February 2013

**Notes to the financial statements**  
**Period ended 31 May 2012**

**1 Accounting policy**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

**2 Profit and loss account**

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

**3. Information regarding directors and employees**

The Company had no employees during the current period.

No emoluments were payable to the Directors of the Company during the current period.

**4. Called up share capital**

	2012 £
<b>Authorised</b> 1,000 ordinary shares of £1 each	1,000
<b>Allotted, called up and fully paid</b> 1 ordinary share of £1	1

**5. Contingent liabilities and capital commitments**

There is no capital expenditure contracted for but not provided at period end. There are no contingent liabilities at period end.

**6. Related party transactions**

The cost of the annual return fee, for both years, was borne by the Company's parent company without any right of reimbursement.

**7. Ultimate parent undertaking and controlling party**

The ultimate controlling party is Enic International Limited, a company incorporated and registered in the Bahamas. The parent undertaking of the largest and smallest group, which includes the Company, and for which group financial statements are prepared is Tottenham Hotspur Limited (formerly Tottenham Hotspur plc), a company incorporated in the United Kingdom and registered in England and Wales. Copies of the annual report and accounts of Tottenham Hotspur Limited (formerly Tottenham Hotspur plc) can be obtained from Bill Nicholson Way, 748 High Road, Tottenham, London N17 0AP.